

# Lake George Property Owners Association

## Board Meeting Minutes

September 2, 2012 (Approved October 10, 2012)

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- A. Meeting called to order by President Rolf Hudson at 11:20 am.
- B. Roll Call. Present: Rolf Hudson, Fred Evenson, Marcia Wentworth, Deb Briggs, Dave DeLeeuw, Pat Swanson, Roger Carey, Merle Harmon, Sandy Kotch-Myers, Bill Bringer, Cindy Englehardt. Welcome back Merle and Cindy. We still need another board member and we will seek someone to appoint.
- C. Minutes from previous meetings. Minutes from July 8 were reviewed. Motion by Merle and second by Sandy to approve with minor corrections. Motion carried. Minutes from August 12, 2012 were reviewed. Motion by Bill and second by Roger to approve with minor corrections. Motion carried.
- D. Election of Officers. Motion by Merle, second by Deb to appoint Rolf as President. Motion carried. Motion by Merle, second by Rolf to appoint Dave as 1<sup>st</sup> VP. Motion carried. Motion by Deb, second by Sandy to appoint Fred as 2<sup>nd</sup> VP. Motion carried. Motion by Rolf, second by Fred to appoint Deb as Secretary. Motion carried. Motion by Pat, second by Merle to appoint Marcia as Treasurer. Motion carried.
- E. Committee Assignments. Auditing: Chair Deb Briggs, Cindy Englehardt and Maggie Carey.  
Boat Parade: Chair TBD, Rolf will talk with Susan and Michelle.  
Directory: Chair Bill Bringer.  
Boater Safety: Chair Fred Evenson.  
Lake Quality: Chair Roger Carey, Fred Evenson, Dennis Zimmerman, Bob McPartlin, Pat Swanson.  
Hospitality: Chair Cindy Englehardt, Pat Swanson, Sandy Kotch-Myers.  
Membership: Chair Dave DeLeeuw, Merle Harmon.  
Merchandise: Chair Sandy Kotch-Myers, Pat Swanson, Cindy Englehardt  
Newsletter/Website: Chair Rolf Hudson, Bill Bringer, Merle Harmon  
Township Liaison: Chair Rolf Hudson, Marcia Wentworth  
Fundraising: Chair Merle Harmon, Dave DeLeeuw, Fred Evenson, Deb Briggs

The By-Law Committee was disbanded as it was an adhoc committee that has completed the assignment. The ORV Education Committee was dropped because there are other educational avenues for this topic. The Financial Planning Committee was disbanded because it is felt unnecessary for an organization of our size. The General Meetings Food Committee was renamed Hospitality. The Committee Guidelines/Policies & Procedures Committee was dropped because the assignment had been completed. The Softball Tournament Committee was

dropped because we will no longer be sponsoring this event. We added the Fundraising Committee.

- F. New By-Laws. Merle will correct (C) 4 designation and will send to Deb to sign. Deb will print copies for everyone and for the file cabinet. Deb will also talk with Carol about moving our file cabinet to Maggie's office area.
- G. Meeting Schedule. One of the changes to the by-laws is that each new board can establish the meeting schedule that works best for them. Motion by Pat, second by Dave, to conduct our regular board meetings on the second Wednesday of every month, at 10am in the Township Hall basement. Motion carried. Deb to contact Carol Majewski with our meeting schedule.
- H. We sold \$299 worth of merchandise at the General Meeting earlier today.
- I. We would like to do another Silent Auction next Memorial Day meeting.
- J. Motion by Dave, Second by Pat to adjourn meeting at 12:10pm. Motion carried.
- K. Next meeting Wednesday, October 10 at 10:00am.